



THE BOARD OF TRUSTEES OF PALLISER SCHOOL DIVISION
SPECIAL MEETING MINUTES
BT20250407C

DATE: April 7, 2025
1:00 p.m.

Trustees in Attendance: Lorelei Bexte, Board Chair
Mike Oliver, Trustee
Sharon Rutledge, Trustee
Louise Schmidt, Trustee

Staff in Attendance: Tom Hamer, Deputy Superintendent
Cindy Rogers, Associate Superintendent Business Services
Shain Chisholm, Principal Brant Christian School

Board Legal Counsel in Attendance: Jenelle Butler, Brownlee LLP (virtual)

Recording: Michelle Taylor

1. CALL TO ORDER

Chair Lorelei Bexte called the meeting to order at 1:47 p.m.

2. ADOPTION OF THE AGENDA

Resolution # BTA20250407C - 01

Moved by: Louise Schmidt

That the agenda for the April 7, 2025, Special Meeting 20250407C of the Board of Trustees of Palliser School Division be approved as presented.

CARRIED

3. MOVE TO *IN-CAMERA*

Resolution # BTA20250407C - 02

Moved by: Sharon Rutledge

That the meeting move *in-camera*, at 1:48 p.m., pursuant to Section S64(3) of the Education Act, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, and Revised Statutes of Alberta 2000, Chapter S-3 and amendments thereto, to discuss Privileged Information with regards to identified *in-camera* Items.

CARRIED

4. MOVE TO GO OUT OF *IN CAMERA* MEETING

Resolution # BTA20250407C - 03

Moved by: Louise Schmidt

That the meeting moves out of *in-camera* at 2:58 p.m.

Chairperson:

Loulei E. Bexte

Secretary Treasurer:

[Signature]

CARRIED

5. BOARD DECISIONS BY MOTION

Resolution # BTA20250407C - 04

Moved by: Mike Oliver

Be it resolved that the recommendation for expulsion as put forward by the Principal and supported by the Superintendent in Expulsion Hearing No. 2025-03 for Student 2025-C be upheld. The expulsion shall apply to the student until the end of the 2024-2025 school year. The student will be provided with alternative programming at Palliser Beyond Borders for the remainder of the 2024-2025 school year.

CARRIED

6. ADJOURNMENT

The meeting was adjourned at 3:00 p.m.

Chairperson: 

Secretary Treasurer: 